

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

GREGORY B. CRAIG,
Defendant.

Case No. 1:19-CR-00125 (ABJ)

GOVERNMENT'S EXHIBIT LIST

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
1	12/18/2012	Letter from Hunt to Yaffa	USA-00021397-00021421	HUNT	8-26	8-26
2	2/6/2013	Letter from Craig to Hunt	USA-00000091-00000142	HUNT CRAIG	8-26	8-26
3	4/9/2013	Letter from Hunt to Craig	USA-REL-0304839-0304841	SLOAN	8-23	8-23
4	6/3/2013	Letter from Craig to Hunt	USA-REL-0159226-0159241	SLOAN CRAIG	8-23	8-23
5	9/5/2013	Letter from Hunt to Craig	USA-REL-0304852-0304853	HUNT	8-26	8-26
6	9/19/2013	Email; FARA	USA-REL-0201346	SPIEGEL	8-26	8-26
7	9/20/2013	Email; First draft of a response to FARA	USA-REL-0337507-0337510	KEDEN	8-19	8-19

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
8	9/24/2013	Draft of Letter to FARA Division in the Department of Justice	USA-REL-0201350 - 0201352			
9		Document History Report	USA-REL-0237374	LESSER	8-21	8-21
10		Document History Report	USA-REL-0237370	LESSER	8-21	8-21
11	9/26/2013	Letter from Craig to Hunt	USA-000000090			
12	10/10/2013	Letter from Craig to Hunt	USA-000000087-000000088	Gibbs CRAIG	8-23	8-23
13	1/16/2014	Letter from Hunt to Craig	USA-REL-0201303	HUNT CRAIG	8-26	8-26
14	ND	OMB NO 1124-0001 FORM NSD-1	USA-00021350-00021356	HUNT	8-26	8-26
15	ND	OMB NO. 1124-0002 FORM NSD-2	USA-00021357-00021366			
16	ND	OMB NO 1124-0006 FORM NDS-3	USA-00021367-00021368			
17	ND	OMB NO. 1124-0004 FORM NSD-4	USA-00021369-00021370	HUNT	8-26	8-26
18	ND	OMB NO. 1124-0003 FORM NSD-5	USA-00021371-00021372			
19	ND	OMB NO. 1124-0005 FORM NSD-6	USA 00021373-00021374			
Tabs 20 – 24		intentionally omitted.				

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
25	2/9/2012	Email; New business	USA-REL-0000409	Schoen	8-16	8-16
26		[Exhibit Excluded]				
27		[Exhibit withdrawn]				
28	2/13/2012	Email; RE: Yulia Tymoshenko	USA-REL-0157963			
29		[Exhibit withdrawn]				
30	2/13/2012	Email; RE: Yulia Tymoshenko	USA-REL-0157960-0157961	Schoen	8-23	8-23
31	2/13/2012	Email; RE: Yulia Tymoshenko	USA-REL-0157956-0157957			
32	2/13/2012	Email; Ukraine - Application of the Foreign Agents Registration Act of 1938 (FARA)	USA-REL-0176754-0176779	Schoen Haskell	8-23 8-16	8-23 8-16
33	2/20/2012	EMAIL'S DRAFT RETAINER AGREEMENT		CMC	8-28	8-28
34	2/20/2012	Email; Retainer letter	USA-REL-0000411-0000422	Schoen	8-16	8-16
35	2/28/2012	Email; Anything new	USA-REL-0110384			
36	2/28/2012	Email; RE: Are you free to talk	USA-REL-0000435			
37	3/1/2012	Email; Re: Retainer letter	USA-REL-0000436			
38	3/6/2012	Email; Re: Retainer letter	USA-REL-0000450-0000451			
39	3/6/2012	Email; Retainer letter and Next Steps	USA-REL-0000447-0000449			
40	3/17/2012	Email; RE: Good time to catch up today	USA-REL-0000459			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
41	3/19/2012	Email; Re: Money	USA-REL-0000463	SCHOEN	8-16	8-16
42	3/20/2012	Email; Re: Dates for trip	USA-REL-0000472-0000474			
43	3/22/2012	Email; Re: Meeting tomorrow	USA-REL-0008100			
44	3/23/2012	Calendar; Paul Manafort Mtg	USA-REL-0336965			
45		[Exhibit withdrawn]				
46	4/5/2012	Document; Notes of meetings	USA-REL0160995			
47	4/5/2012	Email; Re <input type="checkbox"/> Press Release	USA-REL-0177315-0177316			
48	4/5/2012	Email; Re <input type="checkbox"/> Press Release	USA-REL-0177311-0177312			
49	4/5/2012	Email; Re <input type="checkbox"/> Press Release	USA-REL-0177308-0177310			
50	4/5/2012	Email; Re <input type="checkbox"/> Press Release	USA-REL-0177317-19	SLOAN	8-23	8-23
51	4/5/2012	Email; Re: Got a good report	USA-REL-000647	CRAGG	8-28	8-28 (PM)
52	4/5/2012	Email; Re: Tomorrow - Friday 4/6	USA-REL-0027690			
53	4/6/2012	Email; Re: Tomorrow - Friday 4/6	USA-REL-0158092-0158093			
54	4/7/2012	Email; Re: Tomorrow - Friday 4/6	USA-REL-0027698-0027700	SCHOEN	8-16	8-16
55	4/10/2012	Email; Procurator General wants us there	USA-REL-0008265			
56	4/11/2012	Email; Re:	USA-REL-0158098	CRAGG	8-28	8-28-
57	4/11/2012	Email; Re: Kuzmin on New charges against Tymo	USA-REL-0043806-0043811			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
58		<i>[Exhibit withdrawn]</i>		ORRIG	8-28	8-28
59	4/11/2012	Email; Re: Urgent Problem	USA-REL-0000664	Lesser	8-21	8-21
60	4/12/2012	Email; Re: Confirmation	USA-REL-0000663-67	Lesser	8-21	8-21
61	4/13/2012	Email; Re: Ukraine Project	USA-REL-0177816	SLOAN	8-23	8-23
62		<i>Tab intentionally omitted.</i>				
63	4/16/2012	Email; Re: re Ukraine wire	USA-REL-0177876-0177877			
64	4/16/2012	Email; FARA issues	USA-REL-0177874-0177875	SLOAN	8-23	8-23
65		<i>[Exhibit withdrawn]</i>				
66	4/17/2012	Email; FARA issues	USA-REL-0046192			
67	4/17/2012	Email; FW: Ukraine - Application of the Foreign Agents Registration Act of 1938 ("FARA") PROPER ATTACHMENTS	USA-REL-0163015-0163041	KEDEN	8-19	8-19
68	4/17/2012	Email; RE: FARA Issues	USA-REL-0045044	SLOAN	8-23	8-23
69		<i>[Exhibit withdrawn]</i>		LOUCKS	8-15-19	8-15-19
70	4/17/2012	Email; Re: FARA issues	USA-REL-0111929-0111930	GROSS	8-23	8-23
				KEDEN	8-19	8-19

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
71	4/17/2012	Email; FARA issues	USA-REL-0111932-0111933	SLOAN	8-23	8-23
72 - 99	Intentionally omitted.					
100	4/19/2012	Email; PR Issues	USA-REL-0168280	Lowcks	8-15-19	8-15-19
101	4/23/2012	Email; Ukraine Status Report	USA-REL-0046959-61	Haskell	8-16-19	8-16-19
102	4/27/2012	Email; PR Firms	USA-REL-0047010	Haskell	8-16-19	8-16-19
103	4/30/2012	Email; FW: Ukraine - Application of the Foreign Agents Registration Act of 1938 ("FARA") PROPER ATTACHMENTS	USA-REL-0027382-0027384			
104	4/30/2012	Email; RE: 1230 at Hay Adams	USA-REL-0000712			
105	4/30/2012	Email; FW: PR Firms [Redacted]	USA-REL-0000711			
106	5/1/2012	Email; RE: Confidential: Prospective client	USA-REL-0341095	Hawker	8-19	8-19
107	5/3/2012	Email; Meeting Notes: 5/2/12	USA-REL-0114889-0114893	Haskell	8-16-19	8-16-19
108	5/3/2012	Email; Re: Action Item	USA-REL-0000730-0000733			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
109	5/3/2012	Email; Investigation of Tymo allegations of "beating"	USA-REL-0114885-0114888	Loucks	8-15-19	8-15-19
110	5/3/2012	Email; RE: Investigation of Tymo allegations of "beating"	USA-REL-0047088	Loucks	8-15-19	8-15-19
111	5/3/2012	Email; Resolving Letter Agreement Issue	USA-REL-0000722-0000729	Lesser	8-21	8-21
112	5/7/2012	Email; PR Update	USA-REL-00047232-00047234	Haskell	8-16-19	8-16-19
113	5/7/2012	Email; RE: Tymo	USA-REL-0047212-13	Loucks	8-15-19	8-15-19
114	5/7/2012	Email; RE: Tymo	USA-REL-0027354-56			
115	5/9/2012	Email; RE:	USA-REL-0027792-93			
116	5/10/2012	Email; RE: Kiev	USA-REL-0341033-0341036	Hawker	8-20	8-20
117	5/10/2012	Email; FTI	USA-REL-0000769			
118	5/11/2012	Email; Confidential: Project Veritas contract	USA-REL-0341125-26	Hawker	8/19/19	8/19/19
119	5/12/2012	Email; Ukraine	USA-REL-0341414-0341415	Hawker	8-19	8-19
120		[Exhibit withdrawn]				
121	5/15/2012	Email; Tymo -- your plans	USA-REL-0348634-0348637	Hawker	8-20	8-20

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
122	5/15/2012	Email; The Ministry of Justice, Government of Ukraine	USA-REL-0158406			
123	5/18/2012	Email; Project Veritas	USA-REL-0347003-00347004			
124	5/22/2012	Email; Letter to Mr. Vlasenko and Ms. Tymoshenko delivered	USA-REL-0170204-0170206	Loucks	8/15/19	8/15/19
125		[Exhibit Excluded]				
126	5/22/2012	Email; Re: Delivery of letter to Vlasenko	USA-REL-0000841-0000842			
127	5/22/2012	Email; Re: Press statements	USA-REL-0348566-0348570			
128	5/22/2012	Email; Re: Press statements	USA-REL-0345061-0345066	Hawker	8-19	8-19
129	5/22/2012	Email; Re: Press statements	USA-REL-0348047-0348052			
130	5/22/2012	Email; Re: Press statements	USA-REL-0349988-0349994	Hawker	8/19	8-19
131	5/22/2012	Email; Re: Press statements	USA-REL-0115565-00115568			
132	5/22/2012	Email; Re: Press statements	USA-REL-0346816	Hawker	8-19	8-19

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
133	5/23/2012	Email; Re: Press statements	USA-REL-0115733-0115739			
Tabs 134 - 148	<i>intentionally omitted.</i>					
149	5/24/2012	Email; FW:	USA-REL-0000876-0000889	<i>Lessor</i>	<i>8-21</i>	<i>8-21</i>
150	5/24/2012	Email; Re: Letter Agreement	USA-REL-0008393	<i>LESSER</i>	<i>8-21</i>	<i>8-21</i>
151	5/29/2012	Email; Re: Ukraine engagement	USA-REL-0341345-0341348	<i>Harker</i>	<i>8-20</i>	<i>8-20</i>
152	5/29/2012	Email; Re: Ukraine engagement	USA-REL-0341349-0341352			
153		<i>[Exhibit withdrawn]</i>				
154	6/5/2012	Email: RE: Letter	USA-REL-0171488-0171490			
155	6/6/2012	Email: Ukraine update	USA-REL-0344307			
156	6/6/2012	Email: Re: getting together [Redacted]	USA-REL-0000890-0000892	<i>Lessor</i>	<i>8-21</i>	<i>8-21</i>
157	6/7/2012	Email; Tymo - FTI Call	USA-REL-0171740-42	<i>Haskell</i>	<i>8-16</i>	<i>8-16</i>
158	6/11/2012	Email; Re: Schedule for the Week	USA-REL-0171872-0171873	<i>Haskell</i>	<i>8-16</i>	<i>8-16</i>

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
159	6/12/2012	Email; Bloomberg: (Skadden mentioned)	USA-REL-0213844			
160	6/14/2012	Email; RE: Project 2	USA-REL-0172187			
161	6/15/2012	Email; []	USA-REL-0348605-0348613	HASKER	8-19	8-19
162	6/21/2012	Email: FW: Project Two	USA-REL-0172567	ORRICK	8-28	8-28
163	6/21/2012	Email: Re: Project Two	USA-REL-0172558-0172559	LOUCKS	8/15/19	8/15/19
164	6/21/2012	Email: FW: Application of the Foreign Agents Registration Act of 1928 ("FARA") PROPER ATTACHMENTS	USA-REL-0180790-0180819			
165	6/22/2012	Email; Re: ????????? 95 ???????????	USA-REL-0000914	SLAN	8/23	8-23
166	6/24/2012	Email; Legal Report	UUSA-REL2-0003962	LESSER	8-21	8-21
167	6/25/2012	Email; RE: Vlasenko	USA-REL-0050383	GATES	8-22	8-22
168		[Exhibit withdrawn]		HASKELL	8-16	8-16
169		[Exhibit withdrawn]				
170	7/2/2012	Email; RE: Tymoschenko	USA-REL-0158609			
171	7/9/2012	Email; FTI	USA-REL-0051030			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
172	7/10/2012	Email; Re: Tymo Project 2 Meetings	USA-REL-0172966-0172968			
173	7/12/2012	Email; PK: Vin Weber, Top Romney Advisor, Lobbying for Ukraine Group	USA-REL-0162978-0162980	SLOAN	8-23	8-23
174	7/13/2012	Email; Plan	USA-REL-0350561-0350574			
175		[Exhibit withdrawn]				
176	7/14/2012	Email; Project Veritas - Communications Strategy	USA-REL-0351221-235	GOPS Hacker	8-22 8-19	8-22 8-19
177	7/15/2012	Email; Re: update today	USA-REL-0000919			
178	7/15/2012	Email; Team Ukraine Status	USA-REL-0124934-0125074			
179	7/16/2012	Email; Schedule for upcoming Kyiv trip	USA-REL-0165378-0165383			
180	7/18/2012	Email; PR on Project One	USA-REL-0223827	KEDAN	8-19	8-19
181	7/18/2012	Email; Ukraine Update	USA-REL-0200242			
182	7/20/2012	Email; Kiev Update	USA-REL-0125726-0125741	KEDAN	8-19	8-19
183	7/25/2012	Email; Re: free to talk	USA-REL-0008582			
184	7/27/2012	Email; Draft Report	USA-REL-0008596-0008777	LESSER	8-21	8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
185	7/27/2012	Email; Re: Draft Report	USA-REL-0008592-0008593			
186	7/27/2012	Email; Re: info needed for Ukraine	USA-REL-0194847-0194848	Sloan	8-27	8-27
187	7/27/2012	Email; Changes	USA-REL-0008591			
188	7/27/2012	Email; Re: Changes	USA-REL-0008589			
189	7/28/2012	Email; Media Plan	USA-REL-0348576-0348580	Gates Hacker	8-22 8-20	8-22 8-20
190	7/29/2012	Email; Report: The Tymoshenko Case	USA-REL-00053856-00054251	Kerner	8-19	8-19
191 - intentionally omitted.						
200	7/30/2012	Email: RE: Language Issues	USA-REL-0000924	Lesser	8-21	8-21
201	7/31/2012	Email; Re: Conclusions / incarceration	USA-REL-0184297-0184298			
202	7/31/2012	Email; Re: Conclusions / incarceration	USA-REL-0184266-0184269			
203	8/1/2012	Email; New Draft	USA-REL-0000927-28			
204	8/1/2012	Email; RE: Slattery	USA-REL-0193673-109674			
205	8/3/2012	Email; Manafort is seeing BG on Wednesday	USA-REL-0136184			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
206	8/3/2012	Email; Project One Report - The Tymoshenko Case	USA-REL-0009382-0009677			
207	8/5/2012	Email; Draft plan	USA-REL-0351144-0351191	<i>CARE</i> <i>Hawker</i>	<i>8-22</i> <i>8-19</i>	<i>8-22</i> <i>8-19</i>
208	8/7/2012	Email; Tymo report - action points and questions	USA-REL-0136194	<i>Haskell</i>	<i>8-16</i>	<i>8-16</i>
209	8/9/2012	Email; Kyiv Post Editorial: Skadden Sting	USA-REL-0176355	<i>Locks</i>	<i>8/15/19</i>	<i>8/15/19</i>
210	8/9/2012	Email; RE: Kyiv Post Editorial: Skadden Stink	USA-REL-0136202-0136203			
211	8/10/2012	Email; Ukraine Payment	USA-REL-0184954	<i>SLOAN</i>	<i>8-23</i>	<i>8-23</i>
212	8/13/2012	Email; Ukraine disclosure idea	USA-REL-0185184	<i>SLOAN</i>	<i>8-23</i>	<i>8-23</i>
213		<i>[Exhibit withdrawn]</i>		<i>CRAIG</i>	<i>8-28</i>	<i>8-28</i>
214	8/14/2012	Email; Re: VP or MOJ	USA-REL-0001239	<i>LESSER</i>	<i>8-21</i>	<i>8-21</i>
215		<i>[Exhibit withdrawn]</i>				
216	8/22/2012	Email; Here is the letter re fees	USA-REL-0009993-0009995	<i>LESSER</i>	<i>8-21</i>	<i>8-21</i>
217	8/22/2012	Email; Re: Here is the letter re fees	USA-REL-0001271-0001273	<i>LESSER</i>	<i>8-21</i>	<i>8-21</i>
218	8/22/2012	Email; Re: Here is the letter re fees	USA-REL-0009991-92	<i>LESSER</i>	<i>8-21</i>	<i>8-21</i>

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
219	8/23/2012	Email; Letter to MOJ	USA-REL-0005669-0005670	CRAIG	8-28	8-28
220	8/24/2012	Email; Fw: Update	USA-REL-0342746	CRAIG	8-22	8-22
221	8/28/2012	Email; FW:	USA-REL-0143608-0143625	SLOAN	8-23	8-23
222	8/29/2012	Email; Re: Ukraine	USA-REL-0343574-034575	HAWKEL	8-20	8-20
223	8/29/2012	Email; Time to talk re. MOJ report?	USA-REL-0187258-0187259			
224	8/30/2012	Email; Re: Work Schedule to finalize report	USA-REL-0144020-0144022			
225	8/30/2012	Email; Re: Work Schedule to finalize report	USA-REL-0006015-0006016			
226	8/30/2012	Email; Re: Project 2	USA-REL-0144052-0144053	LOUCKS	8-15-19	8-15-19
227	8/30/2012	Email; Memo for Manafort	USA-REL-0344875-91			
228	9/3/2012	Manafort to Craig; subj: URGENT: Actions this week - Wrapping up	USA-REL-0006051-53			
229	9/5/2012	Email; Ukraine	USA-REL-0350232			
230	9/10/2012	Email; Re:	USA-REL-0006093	LESSER	8-21	8-21
231	9/11/2012	Email; Document	USA-REL-0342368			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
232	9/12/2012	Email; Updates	USA-REL-0348008	Hawker/Gates	8-20/8-22	8-29/8-22
233	9/12/2012	Email; MY COMMENTS	USA-REL-0344423-33	Gates	8-22	8-22
234	9/17/2012	Email; Document	USA-REL-0345529-0345831	Gates Hawker	8-22 8-20	8-22 8-20
Tabs 235 - 249	intentionally omitted.					
250	9/13/2012	Email; FTI PLAN FOR RELEASE	USA-REL-0007062-66	Lesser	8-21	8-21
251	9/18/2012	Email; meeting today	USA-REL-0007075			
252	9/19/2012	Email; FW: Here	USA-REL-0148186-0148191	Sloan	8-27	8-27
253	9/21/2012	Email; meeting on Sunday	USA-REL-0350747-73			
254	9/23/2012	Email; Documents	USA-REL-0019487-0019559	Gates Hawker	8-22 8-19	8-22 8-19
255	9/23/2012	Email; Points coming out of today's meeting in NY	USA-REL-0082763	Haskell	8-16-19	8-16-19
256	9/23/2012	Email; Meeting tomorrow morning	USA-REL-0029796	Malen	8/21/19	8-21-19
257	9/23/2012	Email; Meeting tomorrow morning	USA-REL-0344296-97			
258	9/24/2012	Email; Re: Notes from yesterday	USA-REL-0347958-60	Gates Hawker	8-22 8-20	8-22 8-20
259	9/24/2012	Email; Ukraine	USA-REL-0149306	Malen	8-21	8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
260	9/24/2012	Email; Question re Release Planning in Ukraine	USA-REL-0029800			
261	9/24/2012	Email; Backgrounding journalists	USA-REL-0019650	HAWKER	8-19	8-19
262	9/24/2012	Email; Re: Question re Release Planning in Ukraine	USA-REL-0029798-99	HAWKER	8-19	8-19
263	9/24/2012	Email; Re: Backgrounding Journalists	USA-REL-0019649	LESSER	8-21	8-21
264	9/24/2012	Email; Re: Backgrounding Journalists	USA-REL-0019648	LESSER	8-21	8-21
264A	9/24/2012	Email; Re: Backgrounding Journalists	USA-REL-0007498	LESSER	8-21	8-21
265	9/24/2012	Email; Two Problems	USA-REL-0149233			
266	9/24/2012	Email; Re: Two problems	USA-REL-0150940	MALET/SOAK	8-21/23	8-21/23
267	9/25/2012	Email; Re: Draft messaging	USA-REL-0007508-0007510	HAWKER	8-19	8-19
268	9/25/2012	Email; FW: Email from Greg Craig	USA-REL-0149958-0149959	WHITNEY	8-21	8-21
269	9/25/2012	Email; FW Email from Greg Craig	USA-REL-0150943	HAWKER	8-20	8-20
270	9/25/2012	Email; Re: Meeting and Items	USA-REL-0342809	WHITNEY	8-21	8-21
271		Tab intentionally omitted.		HAWKER	8-20	8-20
272	9/25/2012	Email; Re: Point 5	USA-REL-0346747-50	WHITNEY	8-22	8-22
				HAWKER	8-20	8-20

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
273	9/26/2012	Email; Meeting Agenda	USA-0016371-0016372			
274	9/27/2012	Email; PJM Outline of Findings	USA-REL-0346213-0346216	HAWKER	8/20/19	8/20/19
275	9/28/2012	Email; Greg	USA-REL-0344436	HAWKER	8/20	8-20
276	9/30/2012	Email; Re: Document	USA-REL-0341948-0341958	HAWKER	8-20	8-20
277	9/30/2012	Email; Wave 2	USA-REL-0342832			
278	10/1/2012	Calendar; ECFMU/Ukraine Call with attachment DC Consultants Plan 9-28-1012.xlsx	USA-REL2-0017111-12			
279	10/2/2012	Email; Fw: another set of comments	USA-REL-0151623-30	SPAINERS	8-21	8-21
280	10/2/2012	Email; Re: Master Grid	USA-REL-0344302-0344306	CRATIG	8/28	8/28
281	10/2/2012	Email; Matrix - Actions	USA-REL-0347947-0347948	CATES	8-22	8-22
300	10/2/2012	Email; David Sanger (NY Times)	USA-REL-0193917	HAWKER	8-20	8-20
301	10/2/2012	Email;	USA-REL-0193916	CATES	8-22	8-22
302	10/2/2012	Email; Re: Ukraine	USA-REL-0160104	HAWKER	8-20	8-20
303	10/3/2012	Email; Fw: Ukraine	USA-REL-0193922	WHITNEY	8-21	8-21
304	10/3/2012	Email; Fw: Ukraine	USA-REL-0193921	CATES	8-29	8-29
				LESSER	8-21	8-21
				LESSER	8-21	8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
305	10/3/2012	Email; Fwd: MCG	USA-REL-0344042-0344046	Hawker	8-20	8-20
306	10/3/2012	Document; Skadden Report Roll Out Plan by Mercury/Clark & Weinstock	USAO DC-0000003-0000005	Goss SANDERS	8-22 8-21	8-22 8-21
307	10/3/2012	Email; Re: Call number for [] roundtable at 3pm 202-296-9312	USA-REL-0191404	WHITNEY	8-21	8-21
308		[Exhibit withdrawn]				
309		[Exhibit withdrawn]				
310	11/19/2012	Email; Your final issues	USA-REL-0007604	CRATIG	8/29	8/24
311	11/20/2012	Email; Timing of Delivery	USA-REL-0007606	LESSER	8-21	8-21
312	11/26/2012	Email; Re: Report	USA-REL-03666346-03666441			
313	11/28/2012	Email; Greg's Memo	USA-REL-0020062-0020067			
314		[Exhibit withdrawn]				
315	11/30/2012	Email; The Report	USA-REL-0020091			
316	12/6/2012	Email; Project Veritas	USA-REL-0029942	Hawker/Goss	8-20	8-20
317	12/6/2012	Email; Updated docs	USA-REL-0366688-0366781	Hawker/Goss	8-20/8-21	8-20/8-22
318	12/6/2012	Email; Docs	USA-REL-0366782	Hawker/Goss	8-20/8-22	8-20/8-22
319	12/6/2012	Email; Jonathan Hawker - 011 44 7979 907000	USA-REL-0193987	Hawker LESSER	8-20 8-21	8-20 8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
320	12/6/2012	Email; report release date	USA-REL-0191850	LOW WITNEY	8-23 8-21	8-23 8-21
321	12/6/2012	Email; report release date	USA-REL-0038263	HASKELL	8-16	8-16
322	12/6/2012	Email; Phase One media	USA-REL-0366783-0366784	HASKELL/GATES	8-20	8-20
323	12/6/2012	Email; Updated docs	USA-REL-0365631	HASKELL	8-20	8-20
324		[Exhibit withdrawn]				
325	12/7/2012	Email; Call with Vin Weber today	USA-REL-0193988	WITNEY LESSER	8-21 8-21	8-21 8-21
326	12/7/2012	Email; Did Rick Gates reach you?	USA-REL-0159064			
327	12/10/2012	Email; Master Grid	USA-REL-0366916 + attachment	WITNEY GATES HASKELL	8-21 8-22 8-20	8-21 8-22 8-20
328	12/10/2012	Email; Journalist contact details needed	USA-REL-0365739	HASKELL	8-20	8-20
329	12/11/2012	Email; In reception	USA-REL-0366918			
330		[Exhibit withdrawn]				
331	12/11/2012	Email; Update	USA-REL-0020098	GATES ^{Craig}	8-22	8-22
332	12/11/2012	Email; Greg Craig	USA-REL-0029969	HASKELL ^{Craig}	8-20	8-20
Tabs 333 - 349.	intentionally omitted					
350	12/11/2012	Email; Ukraine	USA-REL-0160113	LESSER ^{Craig}	8-21	8-21
351	12/11/2012	Email; Ukraine	USA-REL-0029972	HASKELL	8-20	8-20

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
352	12/11/2012	Email; Ukraine	USA-REL-0160111-0160112	LESSER	8-21	8-21
353	12/11/2012	Email; Ukraine	USA-REL-0159068-0159069	Hawker	8-20	8-20
354	12/11/2012	Email; Ukraine	USA-REL-0160114-0160115	Hawker	8-20	8-20
355	12/11/2012	Email; Report on the Tymoshenko case	USA-REL-0161002	LESSER	8-21	8-21
356	12/11/2012	Email; Ukraine	USA-REL-0159066-0159067			
357	12/11/2012	Email; Electronic Delivery	USA-REL-0159065	Hawker	8-20	8-20
358		[Exhibit withdrawn]				
359	12/11/2012	Email; Sanger conversation	USA-REL-0160998	SLDAN	8-23	8-23
360	12/11/2012	Email; Electronic delivery	USA-REL-0029971	Hawker/Craig	8-20/011	8-20
361	12/11/2012	Email; Re: Warsaw	USA-REL-0038299	Craig	8-22	8-22
362	12/11/2012	Email; Report on the Tymoshenko case	USA-REL-0194866	LESSER	8-21	8-21
363	12/12/2012	Email; Ukraine	USA-REL-0366783-0366784			
364	12/12/2012	Email; Hawker to Craig; subj: First journalist	USA-REL-0193997	Hawker	8-20	8-20
365		[Exhibit Excluded]				
366	12/12/2012	Email; Report on the Tymoshenko case	USA-REL-0160123			
367	12/12/2012	Email; Report on the Tymoshenko case	USA-REL-0160124			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
368	12/12/2012	Email; Report on the Tymoshenko case	USA-REL-0194880	HASKELL	8-16	8-16
369	12/12/2012	Email; On Behalf of Greg Craig - The Tymoshenko Case	USA-REL-0152360-0152663	HASKELL	8-16	8-16
370	12/12/2012	Email; Sanger received the pdf of the report	USA-REL-0194887	WHITNEY	8-21	8-21
371	12/12/2012	Email; Daily Telegraph - quotes approval - pls confirm receipt	USA-REL-0194883			
372	12/12/2012	Email; Ukraine story - please confirm receipt	USA-REL-0367342-0367347	SLOAN	8-23	8-23
373	12/12/2012	Email; Report on the Tymoshenko case	USA-REL-0194874-0194875	LESSER	8-21	8-21
374	12/12/2012	Email; Daily Telegraph - quotes approval - pls confirm receipt	USA-REL-0191884-0191886	LESSER	8-21	8-21
375	12/12/2012	Email; Times	USA-REL-0029981	HARKER	8-20	8-20
376	12/12/2012	Email; hello and questions, from NYT Moscow	USA-REL-0160119-0160120	LESSER	8-21	8-21
377	12/12/2012	Email; Ukraine	USA-REL-0161012	LESSER	8-21	8-21
378	12/12/2012	Email; Ukraine	USA-REL-0161000	SLOAN	8-23	8-23

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
379	12/12/2012	Email; quote re political motivation	USA-REL-0161011	LESSER	8-21	8-21
380	12/12/2012	Email; Release time	USA-REL-0161010	LESSER	8-21	8-21
381	12/13/2012	Email; Heads up on Ukraine	USA-REL-0201013	MALET ^{SLDAP}	8-21/23	8-21/23
382	12/13/2012	Email; Press contact for Ukraine/MoJ report	USA-REL-0194003	MALET	8-21	8-21
383	12/13/2012	Email; Report Coverage	USA-REL-0973088-0973090	CARE	8-22	8-22
384	12/13/2012	Email; Report Coverage	USA-REL-0367672-0367676	HAWKER	8-20	8-20
385	12/13/2012	Email; Press contact for Ukraine/MoJ report	USA-REL-0106944-0106945	MALET	8-21	8-21
386	12/13/2012	Email; URGENT - corruption allegation	USA-REL-0029988-0029989			
387	12/13/2012	Email; Legal Times / National Law Journal	USA-REL-0160532	GRAIG MALET	8-21	8-21
388	12/13/2012	Email; Media Inquiry re MOJ FW: Kommersant Ukraine	USA-REL-0030309-0030310			
389	12/13/2012	Email; Copy of Tymoshenko report and interview?	USA-REL-0194993	HASKELL	8-16	8-16
390	12/13/2012	Email; On Behalf of Greg Craig - The Tymoshenko Case	USA-REL-0153606			
391	12/13/2012	Email; Legal Times	USA-REL-0160133			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
392	12/13/2012	Email; Media Inquiry re MOJ FW: Kommersant Ukraine	USA-REL-0030300-0030302	MALES	8-21	8-21
393		[Exhibit Excluded]				
394	12/13/2012	Email; On Behalf of Greg Craig - The Tymoshenko Case	USA-REL-0160125-0160127	Haskell	8-16	8-16
395	12/13/2012	Email; Ukraine Report in the Press	USA-REL-0191899	KEDDEM	8-19	8-19
396	12/13/2012	Email; Well Done	USA-REL-0020151	LESSER	8-21	8-21
397	12/13/2012	Email; The Tymoshenko Case	USA-REL-0029994			
398	12/14/2012	Email; Former Ukrainian leader's trial was fair but flawed	USA-REL-0160459-0160460	SLOAN Haskell	8/23/19 8/16/19	8/23/19 8/16/19
399	12/14/2012	Tymoshenko Report - NIL	USA-REL-0195644			
400	12/14/2012	Email; Matthew Huisman should be calling Greg shortly	USA-REL-0195662	MALES	8-21	8-21
401	12/14/2012	Email; Draft for your comments	USA-REL-0160442-0160443	SLOAN	8/23	8/23
402	12/15/2012	Redacted. Email from Paul Manafort		CRAIG	8/29	8/29

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
403	12/13/2012	New York Times article	USAO-00022275, 77			
Tabs 404 - 409	Intentionally omitted.					
410	12/22/2012	Email; Subject: Request for information from DOJ re Tymoshenko trial review	USA-REL-020130			
411	1/4/2013	Email; Subject: Draft answers to (3) and (4)	USA-REL-0304585-0304586	SLOAN	8-23	8-23
412	1/4/2013	Email; Subject: Re: Request for information from DOJ re Tymoshenko trial review	USA-REL-0304587-0304589	SLOAN	8-23	8-23
413	1/5/2013	Email; Subject: Re: Request for information from DOJ re Tymoshenko trial review	USA-REL-0304597-0304599			
414	1/7/2013	Email; Not so fast	USA-REL-0201043	SLOAN	8-23	8-23
415	1/14/2013	Email; Subject: Revision	USA-REL-0304626-0304627			
416		[Exhibit withdrawn]				
417	1/16/2013	Email; Subject: Re: Ukraine: See attached response to DOJ for your review	USA-REL-0304633(email only)			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
418	2/6/2013	Email; Subject: Re: FARA Response	USA-REL-0304655			
419	2/7/2013	Email; Subject: Re: Letter from Gregory B. Craig	USA-REL-0201123-0201124			
420	2/7/2013	Email; Subject: FW: Greg's letter to Justice	USA-REL-0201127-0201179	SLOAN	8-23	8-23
421	3/13/2013	Email; Subject: RE: News article re contracts	USA-REL-0201233-35			
422	4/4/2013	Email; Subject: Responding to FARA letter re Ukraine	USA-REL-0304734	SLOAN	8-23	8-23
425	4/15/2013	Email; Subject: RE: Are you here?	USA-REL-0201242	SLOAN	8-23	8-23
426	4/22/2013	Email; Subject: RE: News articles about Ukraine Report	USA-REL-0155404-0155409	SLOAN MALETZ 8-21	8-23 8-23 8-21	8-23 8-23 8-21
427	4/29/2013	Email; Subject: Draft response to FARA inquiry	USA-REL-0304736-0304737	SLOAN	8-23	8-23
428	5/1/2013	Email; Subject: Next draft--with some embellishments	USA-REL-0304738-0304740	SLOAN	8-23	8-23
429	5/1/2013	Email; Tweaks	USA-REL-0340523-0340524	SLOAN	8-23	8-23

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
430	5/1/2013	Email; Subject: please put in final form for my signature	USA-REL-0339232-0339235	WHITNEY	8-21	8-21
431	5/15/2013	Email; Subject: updated response to FARA	USA-REL-0304755-0304758	SLOAN	8-23	8-23
432	5/17/2013	Email; Re: Can we talk?	USA-REL-0159211	LESER	8-21	8-21
433	5/20/2013	Email; Subject: FW: updated response to FARA	USA-REL-0304778-0304781			
434	5/20/2013	Email; Subject: FW: Next draft -- with some embellishments	USA-REL-0304775-0304777	SLOAN	8-23	8-23
435	5/20/2013	Email; Subject: Change-Pro Redline - Response to FARA Inquiry 1249781 v1. and Response to Inquiry (revised) 1248782 v1.	USA-REL-0304770-0304774	SLOAN	8-23	8-23
436	5/20/2013	Email; Subject: latest document	USA-REL-0339236-0339237	SLOAN	8-23	8-23
437	5/20/2013	Email; Subject: Change-Pro Redline - Response to Inquiry (revised) 1249782 v. 1. and Revised Response (2nd Round) 1249802) v.1	USA-REL-0337011-0337015	SLOAN	8-23	8-23

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
438	5/20/2012	Email; Subject: Change-Pro Redline - Response to FARA Inquiry 1249781 v1. Revised Response (2nd Round) 1249802 v1	USA-REL-0337006-0337010			
439	5/20/2012	Email; Subject: Fara Response	USA-REL-0304759-0304763	SLOAN	8-23	8-23
				SLOAN	8-23	8-23
440	5/20/2012	Email; Subject: Change-Pro Redline - Response to FARA Inquiry 1249781 v1. and Response to FARA Inquiry (most current version) 1249835 v1.	USA-REL-0337001-0337005			
				SLOAN	8-23	8-23
441	5/22/2013	Email; Re: Call	USA-REL-0159212			
442	5/28/2012	Email; Subject: FW: Scanned Documents	USA-REL-0304796-0304799	SLOAN WHITNEY	8-23 8-21	8-23 8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
443	5/28/2013	Email; Subject: RE: Scanned Documents	USA-REL-0304800	SLOAN	8-23	8-23
444	5/28/2013	Email; Subject: FW: Scanned Documents	USA-REL-0304801	WHITNEY	8-24	8-24
445	5/29/2013	Email; Subject: FW: Letter to DOJ	USA-REL-0304827-0304830	SPIEGEL	8-26	8-26
446	5/29/2013	Email; Subject: RE: Letter to DOJ	USA-REL-0304822	SLOAN	8-23	8-23
447	5/29/2013	Email; Subject: RE: Letter to DOJ	USA-REL-0304821	SLOAN	8-23	8-23
448	5/29/2013	Email; Subject: Fw: Letter to DOJ	USA-REL-0304812-0304815	SPIEGEL	8-26	8-26
449	5/29/2013	Email; Just got home	USA-REL-0194053			
450	5/31/2013	Email; Subject: FW: FARA Response	USA-REL-0304846-0304847	SLOAN	8-23	8-23
451	6/3/2013	Email; put in final form	USA-REL-0340518-0340522	WHITNEY	8-24	8-24
452		Document History Report	UAS-REL-0337527	WHITNEY	8-24	8-24
453		Document History Report	USA-REL-0337530	LESSER	8-24	8-24
454		Document History Report	USA-REL-0337532	LESSER	8-24	8-24
455		Document History Report	USA-REL-0337536-0337537	LESSER	8-24	8-24

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
456		Document History Report	USA-REL-0337539	LESSER	8-21	8-21
457		Document History Report	USA-REL-0337527	LESSER	8-21	8-21
Tabs 458 - 459	intentionally omitted.					
460	9/11/2013	Email; Subject: FARA reply	USA-REL-0304851-0304853	SPIEGEL	8-26	8-26
461	9/11/2013	Email; Subject: FW: FARA Reply	USA-REL-0201243-0201245	Haskell	8-16	8-16
462	9/12/2013	Email; Subject: Fwd: FARA Reply	USA-REL-0304859	SPIEGEL	8-26	8-26
463	9/12/2013	Email; Subject: Re: FARA Reply	USA-REL-0304854	SPIEGEL	8-26	8-26
464	9/19/2013	Email; Subject: RE: FARA reply	USA-REL-0304864	SPIEGEL	8-26	8-26
465		[intentionally blank]				
466	9/19/2013	Email; Subject: FW: FARA	USA-REL-0337016	Kedem	8-19	8-19
467		[intentionally blank]				
468	9/20/2013	Email; Subject: FW: First draft of a response to FARA	USA-REL-0304865-0304868	SPIEGEL	8-26	8-26
469		[intentionally blank]				
470	9/24/2013	Draft Response to FARA	USA-REL-0201350-0201352			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
471	9/25/2013	Email; Subject: Re: Alex Mudd - DOJ - 202-233-0777	USA-REL-0304870	SPIEGEL	8-26	8-26
472	10/8/2013	Email; Subject: FW: FARA letter	USA-REL-0303713-0303715	SLOAN	8-23	8-23
473	10/8/2013	Email; Subject: FW: FARA letter	USA-REL-0303717			
474	10/10/2013	Email; Subject: RE: One page FARA letter	GBC 001	GROSS	8-23	8-23
475	10/15/2013	Email; Subject: FW: On Behalf of Greg Craig - The Tymoshenko Case	USA-REL-0160840-0160841	HASKEL	8-16	8-16
476	10/15/2013	Email; Subject: FW: FINAL letter to H Hunt re FARA	USA-REL-0201299-0201301	HASKEL	8-16	8-16
477	11/5/2013	Skadden bill for services rendered through September 30, 2013	USA-REL-0000215-0000216			
478	11/21/2013	Skadden bill for services rendered through October 31, 2013	USA-REL0000217-0000219			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
479	Multiple	Skadden Client Escrow Account # 15662391 for Douglas E. Schoen NYC, LLC	USA-REL-0000231-0000263			
480	1/27/2014	Email; Subject: FW: FARA letter from DOJ	USA-REL-0303825-0303826			
<i>Tabs 481 - 499 intentionally omitted.</i>						
		HARD COPY DOCUMENTS				
Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
500	ND	Multi-page document with header: Project Veritas Communications Strategy	USA-REL-0339091-0339104			
501		<i>[Exhibit withdrawn]</i>				
502		<i>[Exhibit withdrawn]</i>				

503	7/27/2012	Memorandum from PJM to SL; Subj: SA Report - Media Plan	USA-REL-0337749-0337765	CRAIG	8-29	8-29
504	8/7/2012	Email; Van der Zwaan to Craig; Subj: Tymo report - action points and questions	USA-REL-0339014-0339015			
505	8/30/2012	Email; Hawker to kk22314@gmail.com; Subj: Confidential: Report and the media	USA-REL-0339016			
506	12/12/2012	Article; Failings Found in Trial of Ukrainian Ex-Premier, The New York Times	USA-REL-0339017-0339019	CRAIG	8/28	8/28
507		[Exhibit withdrawn]				
508		[Exhibit withdrawn]				
509		[Exhibit withdrawn]				
510	12/13/2012	Article; Ukraine lawmakers brawl; report finds Tymoshenko trial flawed	USA-REL-0339165	CRAIG	8/28	8/28
511		[Exhibit withdrawn]				
512		[Exhibit withdrawn]				
513		[Exhibit withdrawn]				
514		[Exhibit withdrawn]				
515		[Exhibit withdrawn]				

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
516		[Exhibit withdrawn]				
517	ND	One-page document with header: Response to April 9, 2013 Letter from National Security Division, US Department of Justice	USA-REL-0339029	SLOAN LESSER	8-23 8-21	8-23 8-21
518	5/20/2013	One-page document with header: Response to April 9, 2013 Letter from National Security Division, US Department of Justice	USA-REL-0339030-0339033			
519		[Exhibit withdrawn]				
520		[Exhibit withdrawn]				
521	9/24/2013	Draft of Letter to FARA Division in the Department of Justice	USA-REL-0339059-0339061	LESSER	8-21	8-21
522	10/8/2013	Printout from website, www.fara.gov	USA-REL-0339169-0339177	LESSER	8-21	8-21
523	10/8/2013	Printout from website, www.fara.gov	USA-REL-0339178-0339179			
524		[Exhibit withdrawn]				

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
525	3/28/2012	Skadden New Client or Business Unit Memorandum, signed by Gregory Craig	USA-REL-0338196-0338201	LESSER	8-21	8-21
526		[Exhibit withdrawn]				
527		[Exhibit withdrawn]				
528	4/10/2012	Letter from Craig to Ministry of Justice; Subj: Retainer Memorandum	USA-REL-0338963-0338969	LESSER	8-21	8-21
529	ND	Two-page note on stationery of Intercontinental Hotel, Ukraine	USA-REL-0338918-0338919			
530	ND	One-page note on stationery of Hyatt Regency Kyiv	USA-REL-0338406	WHITNEY CRAIG LESSER	8-21 8-21	8-21 8-21
531	ND	One-page of handwritten notes with header: Manafort telcon	USA-REL-0338904			
532	4/16/2012	Three-page document with header: Themes for Opening Statement	USA-REL-0338979-0338981			
533		[Exhibit withdrawn]				
534	4/30/2012	Project Kyiv: Status Report	USA-REL-0338982	KERAN	8-19	8-19

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
535	5/2/2012	Invitation to team call for Skadden personnel	USA-REL-0338983			
536	9/8/2012	One-page of handwritten notes with header Telcon w/ Vlasenko	USA-REL-0338913			
537A	8/3/2012	Multi-page document; Comments on the Report and handwritten comments	USA-REL-0027599-002760			
537B	ND	Comments on the Report and handwritten comments	USA-REL-027606			
537C	9/11/2012	Comments on the Report and handwritten comments	USA-REL-0027607-08			
538		<i>[Exhibit withdrawn]</i>				
539		<i>[Exhibit withdrawn]</i>				
540	ND	Multi-page document with cover sheet entry: Comments from OGP + Oval Office	USA-REL-0338933-0338948			
541		<i>[Exhibit withdrawn]</i>				
542		<i>[Exhibit withdrawn]</i>				
543		<i>[Exhibit withdrawn]</i>				

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
544	ND	Multi-page document addressed to "Greg" re: changes requested in the memo that you received last week	USA-REL-0339124-0339127			
545		<i>[Exhibit withdrawn]</i>				
546		<i>[Exhibit withdrawn]</i>				
547		<i>[Exhibit Excluded]</i>				
548	ND	Multi-page document re: July 16, 2012, Letter from Craig to Ministry of Justice of Ukraine	USA-REL-0237377-0237382	WHITNEY LESSER	8-21 8-21	8-21 8-21
549	ND	Collection of documents re: Backup bill to MOJ-Ukraine	USA-REL-0237383-0237409			
550	4/22/2013	Collection of documents re: Payment from Ukraine	USA-REL-0337768-0337780			
Tabs 551 - 559	<i>intentionally omitted.</i>					

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
		FINANCIAL DOCUMENTS				
560	3/20/2012	Check from Douglas E. Schoen NYC LLC payable to Skadden Arps in amount of \$150,000	USA-REL-00002220			
561	4/19/2012	Transaction Detail Advice Inquiry	USA-REL-00002223			
562	5/2/2012	Skadden bill for services rendered rendered through March 2012	USA-REL-0000121-0000123	<i>PONTUS</i>	<i>8-21</i>	<i>8-21</i>
563	5/18/2012	Skadden bill for services rendered through April 30, 2012	USA-REL-0000124-0000134	<i>PONTUS</i>	<i>8-21</i>	<i>8-21</i>
564	5/20/2012	Transaction Detail Advice Inquiry	USA-REL-00002224			
565	5/22/2012	Email; Letter to Vlasenko and Ms. Tymoshenko delivered	USA-REL-0170204-0170206			
566	5/26/2012	Email; Tymoshenko case	USA-REL-0049961-0049962			

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
567	5/28/2012	Email; Draft response to Vlasenko's email	USA-REL-0049945-0049947			
568	6/22/2012	Email; [blank]	USA-REL-0180870-0180872	Haskell	8-16	8-16
569	6/22/2012	Email; Lavrinovich hired Skadden for less than 13 000 USD	USA-REL-0180868			
570	6/22/2012	Email; RAPSI.com: U.S. attorneys in ECHR under Tymoshenko case to cost Ukraine \$12,5	USA-REL-0000915	Lesser	8-21	8-21
571	6/22/2012	Email; Heads up	USA-REL-0008538	Lesser	8-21	8-21
572	6/22/2012	Email; [cyrillic]	USA-REL-0000913			
573	6/26/2012	Skadden bill for services rendered through May 31, 2012	USA-REL-0000135-0000152	Puntus	8-21	8-21
574	7/13/2012	Transaction Detail Advice Inquiry	USA-REL-0000225			
575	7/24/2012	Skadden bill for services rendered through June 30, 2012	USA-REL-0000153-0000172	Keller	8-19	8-19
				Puntus	8-21	8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
576	8/9/2012	Email; Kyiv Post Editorial: Skadden Stink	USA-REL-0136202			
577	8/9/2012	Email; Kyiv Post Editorial: Skadden Stink	USA-REL-0176348-0176350			
578	8/10/2012	Email; Update	USA-REL-0001233			
579	8/10/2012	Email; Ukraine payment	USA-REL-0185163			
580	8/13/2012	Email; this mornin	USA-REL-0001236			
581	8/15/2012	Email; updates	USA-REL-0001247-0001248	CRG	✓	8-28
582	8/15/2012	Email; Procedure for Supplemental Payments	USA-REL-0001246	LESSER	8-21	8-21
583	8/16/2012	Email; updates	USA-REL-0001253-0001255	LESSER	8-21	8-21
584	8/20/2012	Skadden bill for services rendered through July 31, 2012	USA-REL-0000173-0000189	POMPS KENEN	8-21 8-19	8-21 8-19
585	8/20/2012	Email; Letter to MOJ	USA-REL-0001265	LESSER	8-21	8-21
586	8/22/2012	Letter; Outstanding Balance Due	USA-REL-0000190-0000191	POMPS	8-21	8-21
587	8/23/2012	Email; SK Letter to MOJ.pdf	USA-REL-0005669	LESSER	8-21	8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
588	11/2/2012	Skadden bill for services rendered through August 31, 2012	USA-REL-0000192-0000198			
589	11/2/2012	Email; Ukraine	USA-REL-0193953	PONTUS	8-21	8-21
590	12/21/2012	Email; Quick Meeting	USA-REL-0159075	PONTUS	8-21	8-21
591	12/26/2012	Email; CATCH UP	USA-REL-0194010	LESSER	8-21	8-21
592	12/28/2012	Email; CATCH UP	USSA-REL-0159078-0159079			
593	1/4/2013	Letter; Invoice for services rendered through January 4, 2013	USA-REL-0339263-0339272			
594	1/8/2013	Email; Meeting Tomorrow	USA-REL-0020240			
595	2/5/2013	Email; Paperwork	USA-REL-0020244			
596	2/8/2013	Email; Question from MOJ	USA-REL-0007981-0007987			
597	2/8/2013	Email; Question from MOJ	USA-REL-0107944-0107945			
598	2/15/2013	Email; New Contract	USA-REL-0107995-0107997			
599	2/19/2013	Email; Comments on MOJ contract	USA-REL-0195961-0195962			
600	2/19/2013	Email; Meeting on Wednesday	USA-REL-0020324-0020331			
601	2/20/2013	Skadden bill for services rendered from September 1, 2012 through December 31, 2012	USA-REL-0000199-0000208	PONTUS	8-21	8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
602	2/25/2013	Email; Skadden EL	USA-REL-0303503-0303511			
603	2/25/2013	Email; Skadden EL	USA-REL-0196056			
604	2/26/2013	Email; The new agreement	USA-REL-0027444-0027445			
605	3/13/2013	Email; congratulations	USA-REL-0196573			
606	3/13/2013	Email; Inquiries re Ukraine contract	USA-REL-0196574			
607	3/14/2013	Email; MOJ EL and Skadden EL	USA-REL-0196587-USA-REL-0196600			
608	3/19/2013	Email; Ukraine acctg	USA-REL-0196659			
609	3/20/2013	Email; Ukraine accounting	USA-REL-0196660			
610		[intentionally blank]				
611	3/25/2013	Email; final bill to Ukraine	USA-REL-0155401			
612	4/12/2013	Email; Docs	USA-REL-0236825-0236828	<i>LESSER</i>	8-21	8-21
613	4/23/2013	Email; Table Estimate	USA-REL-0197078-0197081			
614	6/24/2013	Skadden bill for services rendered through June 24, 2012	USA-REL-0000210-0000213			
615	8/1/2013	Skadden bill for services recorded through July 31, 2013	USA-REL-0000214	<i>700005</i>	8-21	8-21

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
616	11/5/2013	Skadden bill for services rendered through September 30, 2013	USA-REL-0000215-0000216			
617	11/21/2013	Skadden bill for services rendered through October 31, 2013	USA-REL-0000217-0000219			
618	Multiple	Skadden Client Escrow Account # 15662391 for Douglas E. Schoen NYC, LLC	USA-REL-0000231-0000263	<i>Portus</i>	8-21	8-21
619	6/14/2017	Letter; Liquidation, Wire Transfer and Account Closing	USA-REL-0000228			
<i>Tabs 620 - 624 intentionally omitted.</i>						
625	2/23/2018	Document; Gates Plea Agreement	USA-0020755	<i>Gates</i>	8-22	8-22
626	2/23/2018	Document; Gates Statement of Offense	USA-0020756-763	<i>Gates</i>	8-22	8-22
<i>Tabs 627 - 649. intentionally omitted</i>						

Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
		PHOTOGRAPHS				
650		Ken Gross	USA-00022232			
651		Greg Craig DEMONSTRATIVE	USA-00022228	Loucks	8-15-19	
652		Cliff Sloan DEMONSTRATIVE	USA-00022229	Loucks	8-15-19	
653		Michael Loucks DEMONSTRATIVE	USA-00022235	Loucks	8-15-19	
654		Matt Cowie DEMONSTRATIVE	USA-00022236	Loucks	8-15-19	
655		Alex Van Der Zwaan DEMONSTRATIVE	USA-00022234	Loucks	8-15-19	
656		Alex Haskell DEMONSTRATIVE	USA-00022230	Loucks	8-15-19	
657		Allon Kedem	USA-00022231			
658		[intentionally blank]				
659		Sergiy Vlasenko	USA-00022225			
660		Paul Manafort	USA-00022226			
661		Rick Gates	USA-00022227			
662		[Exhibit withdrawn]				
663		Rinat Kuzmin	USA-00022222			
664		Doug Schoen	USA-00022224			
665		Viktor Pinchuk	USA-00022223			
666		Segiy Lyovovhkin	USA-00022221			
667		Viktor Yanukovych	USA-00022218			
668		Yulia Tymoshenko	USA-00022216			
Exhibit #	Date	Description	Bates Number	Witness	ID	Admitted
669		Oleksandr Lavrinovich	USA-00022220			

	Witness	ID	Admitted
670	Viktor Pshonka	USA-00022219	
671	Lawrence Spiegel	USA-00022233	
672	Jonathan Hawker	USA-00022237	
673	[Exhibit withdrawn]		
674	Tab intentionally omitted.		
	MAPS OF UKRAINE		
675	Google map	USA-00022238	
676	Google map - Ukraine outlined	USA-00022239	
677	Map of Ukraine		
678	Central and Eastern Europe		

704

E-MAIL

100024

681

STIPULATION

8/20/19

Harker

680

STIPULATION

8/21/19

Lesser

682

STIPULATION

8/21/19

Lesser

684

Stipulation

8/21/19

Pattus

802

email

8/26/19

Craig

819

email 7-19-2012
from Gregory B. Craig

8/26/19

Craig

683

Stipulation.

8/29/19

Craig

900

Email 7/26/2012

8-27

Starr

8-27

Starr

United States. vs. Gregory B. Craig.

Civil/Criminal No.

19-125(AB5)

[illegible]